



**Public Meeting Notice of the Pension Board of
Directors of the Wentzville Fire Protection District
The Meeting will be held at 502 Luetkenhaus Blvd,
Wentzville, MO 63385 at 6:00 p.m.**

Tentative Agenda

Call to Order
Open Forum (any member of the public may have three minutes to address the Board on Fire District related issues)
Roll Call
Approval of Agenda
Approval of the May 13, 2021 Pension Board Minutes

Old Business

No Old Business

New Business

Second Quarter Review from Vendors

The Board may be asked to go into closed session for purposes of the following:

- | | |
|--|---|
| <input type="checkbox"/> Litigation [§610.021(1)] | <input type="checkbox"/> Personnel [§610.021(3)] |
| <input type="checkbox"/> Real Estate [§610.021 (6)] | <input type="checkbox"/> Bid Specs [§610.021(11)] |
| <input type="checkbox"/> Labor [§610.021 (9)] | <input type="checkbox"/> Audit [§610.021(17)] |
| <input type="checkbox"/> Privileged Communications [§610.021(1)] | |

Meeting Adjourn

Posted July 14, 2021 at 11:00 a.m. Stacy Krieger, Recording Secretary